

Minutes for Board of Education Meeting for Vassar Public Schools
Special Meeting of the Board of Education

Date: December 19, 2017
Time: 6:30pm
Place: High School Room 201

A. Call to order: The special meeting of the Board of Education was called to order at 6:29 pm by President Randy Middlin.

B. Roll Call:

Members Present: Ward, Guile, Middlin, Hubbard, LaPratt, Atwood, Koch
Members Absent: None
Others Present: Blackwell, Germain, Kiss, Riccobono, Strauss, Fabbro

C. Pledge of Allegiance

D. Approval of Agenda:

1. **MOTION** by Hubbard, supported by Guile to approve the agenda with the addition of E4 discussion of an update on the balanced calendar grant. **MOTION CARRIED (unanimous)**

E. Operational Issue:

1. Energy Performance Contract - RFP
MOTION by Koch, supported by Ward to approve beginning the RFP process.
2. Information on bus leasing - only a head gasket; no longer need to lease a bus.
3. Bond Proposal - tabled
4. Ms. Blackwell provided an update on the Balanced Calendar Grant Concept. Ward discussed concerns about the timeliness of the balanced calendar grant along with the bond proposal.

F. Public Participation:

1. Mary Foss - discussed concern against the balanced calendar because of summer work for the students.

G. Personnel Issue:

H. Facilities Issue:

I. Superintendent's Comments:

1. Ms. Blackwell announced an event named "Donuts with Dot" to discuss the balanced calendar grant as well as the bond proposal.

J. Closed Session:

1. **MOTION** by Koch, supported by Hubbard to go into closed session at 7:57 pm to discuss student discipline.

ROLL CALL:

Ward - yes, Guile - yes, Middlin - yes, Hubbard - yes, LaPratt - yes, Atwood - yes, Koch - yes. MOTION CARRIED (unanimous)

2. **MOTION** by Guile, supported by Koch to return to open session at 8:32 pm.

ROLL CALL:

Ward - yes, Guile - yes, Middlin - yes, Hubbard - yes, LaPratt - yes, Atwood - yes, Koch - yes. MOTION CARRIED (unanimous)

3. **MOTION** by Koch, supported by Hubbard to suspend Student for the remainder of the semester with a return date of January 22nd.
4. **MOTION** by Koch, supported by Ward to return into closed session at 8:38 pm to discuss negotiations.

ROLL CALL:

Ward - yes, Guile - yes, Middlin - yes, Hubbard - yes, LaPratt - yes, Atwood - yes, Koch - yes. MOTION CARRIED (unanimous)

5. **MOTION** by Koch, supported by Ward to return to open session at 8:59 pm.

ROLL CALL:

Ward - yes, Guile - yes, Middlin - yes, Hubbard - yes, LaPratt - yes, Atwood - yes, Koch - yes. MOTION CARRIED (unanimous)

6. No Action Taken.

K. Adjournment:

1. **MOTION** by Koch, supported by Ward to adjourn at 8:59 pm.
MOTION CARRIED (unanimous)

Date: 1/9/18

Signature: 

Board of Education Secretary